VILLAGE OF WESTPHALIA
COUNCIL MEETING
August 4, 2014

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:00 p.m. in the Municipal Center and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel, Dave Boswell, Dean Kohagen, President, Kevin Krzeminski, Steve Miller, Nort Upson, Pres. Pro-Tem, Clerk, Sandy Smith, Absent: Phil Smith

Guests, Present: Jim Bierstetel, DPW Supervisor
Kyle Knight, Clinton County Deputy
Dave Pohl, County Commissioner

Minutes & Agenda: The agenda was accepted. Member Upson made the motion, supported by Member Miller to approve the minutes of the July 7, 2014 regular meeting. Motion carried.

Guests: Clinton County Commissioner Pohl updated the council on county activities which included; 911 tower added in the county, rail-to-trail is progressing, election, Motz Park formal ribbon cutting. Deputy Knight updated Council on county enforcement issues. The Cruise-In was discussed. Additional deputies may be added for future events. Discussions will continue before next year's event.

Water System: DPW Supervisor Bierstetel updated that the Reliability Study is complete. Lead and Copper sample results have come back "good".

Financial: Clerk Smith presented all invoices paid during the month of July for all funds. Member Krzeminski made a motion to approve the bills as presented. Member Fandel seconded. Motion carried. Clerk Smith presented copies of the current audit for councils review. If there are any questions we will discuss further at the next meeting.

Building & Zoning: Member Boswell presented Zoning Permit number 14-007, Lee Klein 204 W. Main Street for a lean to addition. Permit complies with zoning at this time. Member Boswell made a motion supported by Member Upson. Motion carried.

Community Services: The recycling location is still being discussed. Please note the contract the village has with Granger runs from June through May. As of June 1 the Standard Rate will be $10.76 per month and the Senior Rate will be $9.84 per month. These increases will be reflective on the next water/sewer bill.

Planning Commission: Comments with regards to the 2014 Cruise-In have been very positive. The next meeting is September 8, 2014, at 6:30 p.m.

Next Council Meeting: September 2, 2014, Tuesday at 7:00 p.m.

Adjournment: Moved by Member Krzeminski supported by Member Miller. Motion carried.